DECLARATION AND POWER OF ATTORNEY - ORIGINAL APPLICATION

Attorney's Docket No. 81086614

As a below named inventor, I hereby declare:

(Application Number)

My residence, post office address and citizenship are as stated below next to my name;

I verily believe I am the original first and sole inventor or an original first and joint inventor of the subject matter that is elaimed and

	s sought on the invention		nai, inst and joint inve	ntor or the subject matte	er that is claimed and
STRATEGY F	OR MINIMIZING I	NOISE PERCEP	TION IN A VEHI	CLE	
the specification of	which is attached heret	o.			
I have reviewed an	d understand the conter	nts of the specification	identified above, inclu	ıding the claims.	
accordance with Se as to application fo prior to this applica	duty to disclose informatection I.56(a), Title 37 of r patents or inventor's contion by me or my legal r	f the Code of Federal F ertificate on the inventi epresentatives or assi	Regulations; and ion filed in any country		•
[x] n	o such applications hav	e been filed, or			
[] s	uch applications have b	een filed as follows:			
[]	I hereby claim the benet	fit under 35 U.S.C. 119	e) of any United Stat	es provisional applicatio	on(s) listed below
COUNTRY	APPLICATION NO.	DATE OF FILING (month, day, year)	DATE OF ISSUE (month, day, year)	PRIORITY CLAIMED UNDER 35 USC 119	Additional provisional application
					numbers are listed on a supplemental priority data sheet PTO/SB/02B attached hereto.
application designa not disclosed in the § 112, I acknowledge	enefit under 35 U.S.C. § ting the United States, li prior United States or P ge the duty to disclose ir he filing date of the prior	isted below and, insofa PCT International appli nformation which is ma	ar as the subject matte cation in the manner p sterial to patentability a ational or PCT Interna	er of each of the claims or provided by the first para as defined in 37 CFR §	of this application is agraph of 35 U.S.C. 1.56 which became application.

POWER OF ATTORNEY: - I/we hereby appoint the following Practitioners at: Customer Number 28395, as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office and all foreign Patent Offices.

(Status - patented, pending, abandoned)

(Filing Date)

Address all correspondence and telephone calls to:

James W. Proscia, Reg. No. 47,010 Brooks Kushman P.C. 1000 Town Center Twenty-Second Floor Southfield, Michigan, 48075-1238

(248) 358-4400

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Name:

Douglas Zhu

Home Address: City, State, Zip: Country:

46547 Inverness Road, Canton, Mi 48188 United States of America

Residence: Nationality:

Canton, Mi 48188.

Jacob Mathews

Name:

United States of America

Home Address: City, State, Zip:

4738 Sherwood Circle. Canton, MI 48188

Country: Residence: United States of America

Canton, MI 48188, Nationality: United States of America

Name: Home Address: Jeffrey Boismier 19690 Saint Louis St., Rockwood, Mi. 48173 United States of America

City, State, Zip: Country: Residence:

Rockwood, Mi. 48173, United States of America

Name:

Nationality:

Home Address: City, State, Zip:

James Castellano 17392 Victor Dr, Northville, MI 48167 United States of America

Country: Residence: Nationality:

Northville, MI 48167, United States of America SIGNATURE:

lu_ Date: 12/15/03

United States of America

United States of America

United States of America

Date:

United States of America

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

DOUGLAS ZHU et al.

Serial No.: To Be Assigned

Filed: Filed Herewith

For: STRATEGY FOR MINIMIZING NOISE PERCEPTION IN A VEHICLE

Attorney Docket No.: 81086614

CONSENT LETTER

Commissioner for Patents U.S. Patent & Trademark Office P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

The attorney identified below has reviewed this application and its attachments and consents to its electronic filing.

Respectfully submitted,

DOUGLAS ZHU et al.

Michael S. Brodbine

Reg. No. 38,392

Attorney/Agent for Applicant

Date: 12/17/03

BROOKS KUSHMAN P.C.

1000 Town Center, 22nd Floor Southfield, MI 48075-1238

Phone: 248-358-4400 Fax: 248-358-3351